ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, John McLeod, Brad Sears, City Manager Glen Hackler, and Finance Director Steve Eggleston.

INVOCATION: Glen Hackler
PRESS: Kandy Roberts
CITY STAFF: Bo Griffin, Scott Wallace, Wes Burnett and Hope Reese
GUESTS: Richard Dolgener, Charlotte Huckabay and Julia Wallace

I. CONSENT AGENDA

- Minutes, August 11, 2016
- Reconciled Bank Balances
- Monthly Investment Report
- Departmental Reports
- Weed Liens
- Bills Paid August 4, 2016 through August 18, 2016
- Travel Requests:
  - Daryl Cunningham; Courtroom Testimony; Texas A&M Engineering Extension Service; Nacogdoches, TX; 10/10/16-10/14/16
  - Marcus Bascus; Texas Narcotic Officer Annual Training; Fort Worth, TX; 8/22/16-8/25/16

II. WORK SESSION: Discuss and consider any action necessary regarding the initial draft revisions to streamline and update City Charter to State law and revise to current practices.

Charles Zech presented a presentation outlining the proposed changes to the City Charter to update to State law and current practices.

Mayor Braly asked Council to consider a Charter revision/policy change that would allow for reimbursement for vacation or leave time used for attendance at PBRPC and other boards or associations the mayor or council members would attend as a representative of Andrews. The Charter currently prohibits reimbursement except for direct expenses.
Judge Dolgener spoke to the Council on the importance of Andrews being represented at meetings.

Council directed Mr. Zech to prepare various options for their discussion and review.

III. EXECUTIVE SESSION: Pursuant to Tx. Gov’t Code Section 551.073, Personnel and City Offices)

- Board Appointments
  - Permian Basin Airport Board
  - Planning & Zoning Commission
  - Andrews Economic Development Board
- AEDC Economic Development Director

Mayor closed the meeting for Executive Session pursuant to Tx. Gov’t Code Section 551.073 (Personnel and City Offices) at 7:08 p.m.

Mayor re-opened the meeting at 7:38 p.m.

IV. Consider any action necessary relative to Board Appointments and/or the Selection Process for the AEDC Economic Development Director position.

The Council re-appoints Robert Vargas to the Permian Basin Airport Board.

The Council tables appointment to Planning & Zoning Commission

The Council re-appoints Charlotte Huckabay and Robbie Rogers to Andrews Economic Development Board
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: AUGUST 25, 2016

TIME OF MEETING: 5:00 P.M.

PLACE OF MEETING: CITY HALL

V.

Request topics from City Council to be placed on future Council Agenda

None

VI.

CITY MANAGER REPORT

None

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:39 P.M.

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Flora Braly, Mayor

ATTEST:

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Sara Copeland, City Secretary